



Clark County Parks Advisory Board

Meeting Agenda

Friday, September 12, 2014: 1 p.m. to 3:30 p.m.

4700 NE 78th Street, Vancouver, WA 98665

Clark County Public Works Operations Center, Conference Room B-1

		<u>Start</u>	<u>Est. Duration</u>
<u>Commissioners:</u> Co-Chair -Barbara Anderson Co-Chair -Kelly Puntene Adam Babuka Greg Foster Marsha Keen Candance Paradis John Spencer <u>Honorary Member:</u> Bud Van Cleve <u>School District Liaisons:</u> Kristopher Fay (Evergreen) Jennifer Halleck (Vancouver) <u>Parks Foundation of Clark County:</u> Cheri Martin (Executive Director)	I. Public Comment	1:00	15 min
	a. Limit to three minutes per speaker		
	II. Administrative Actions (Co-Chairs)	1:15	10 min
	a. Roll call / Introductions		
	b. Board meeting is being recorded and the audio will be posted on the Parks website		
	c. Review / Adopt minutes		
	III. Guiding Principles – Wind-up (Co-Chairs)	1:25	20 min
	a. Guidelines/roles		
	b. Mission Statement		
	c. Nominate board secretary		
	IV. Unfinished Business / Action needed (Bill Bjerke)	1:45	10 min
	a. Stewart Acquisition		
	V. Clark County Comprehensive Parks, Recreation and Open Space Plan (Jeff Niten, Jean Akers, Steve Duh)	1:55	30 min
	a. Chapter 1		
	b. Chapter 2		
	c. Park Inventory		
	d. Schedule separate workshop for Comp Plan		
	VI. New Business	2:25	15 min
	a. Update Park Naming Policy – handout - to be discussed in October meeting (Bill Bjerke)		
	b. Wind Up Transfer Agreement between Clark County & City of Vancouver (Bill Bjerke)		



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- VII. Current activities** (*Bill Bjerke, Eric Christensen*) **2:40** **20 min**
- a. Pleasant Valley Community Park Bridge
 - b. Parks Under Construction – Chinook & Dogwood Neighborhood Parks
 - c. Brush Prairie Off-Leash Parking Lot and Trails Improvement Project
 - d. Finalized Development and Use Agreements with MLV & VMSSA
 - e. Active Net On-Line Reservations – Update – Opening reservations for 2015 season, target date is October 1st
- VIII. Round-table discussion** (*Board Members*) **3:00** **15 min**
- IX. Adjourn**

Commissioners:

Co-Chair-Barbara Anderson
Co-Chair-Kelly Puntene
Adam Babuka
Greg Foster
Marsha Keen
Candance Paradis
John Spencer

Honorary Member:

Bud Van Cleve

School District Liaisons:

Kristopher Fay (Evergreen)
Jennifer Halleck (Vancouver)

Parks Foundation of Clark County:

Cheri Martin (Executive Director)

Next Parks Advisory Board Meeting:

Friday, October 10, 2014
1:00 - 3:30 p.m.
Luke Jensen Sports Complex
Bud Van Cleve Community Room
4000 NE 78th Street*

*(*please note the change in location for the October meeting)*